

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

GEORGE ALLEN, JR., and LONZETTA TAYLOR,	)
Plaintiffs,	)
vs.	)Case No. )4:14-CV-01398 RWS
THE CITY OF ST. LOUIS, MISSOURI, et al.,	) ) )
Defendants.	)

VIDEOTAPED DEPOSITION OF TERRY JAMES

Taken on behalf of the Plaintiffs

Thursday, April 14, 2016

Sandra Hancock, RPR
MO CCR NO. 1119

IL CSR NO. 084-004783

- A. A-z-i-z. That was a gun possession case.
- 2 And then a Ronny -- Ronald McCabe.
- Q. Okay. And what were you accused of doing
- 4 in the Aziz case?
- 5 A. I do not recall.
- 6 Q. How about the McCabe case?
- 7 A. I do not recall.
- Q. How many years ago were those cases?
- 9 A. Oh, I don't remember.
- Q. Who represented you in those cases?
- 11 A. City counselor's office.
- Q. All right. I don't want to pry into your
- 13 personal -- anything more personal than I need to.
- But do you have any health conditions that
- might in any way affect your ability to testify?
- 16 A. No.
- Q. You're not taking any medications, for
- example, that might affect your memory?
- 19 A. No.
- Q. And as far as you know, your memory is
- 21 fine; fair to say?
- 22 A. Yes.
- Q. How old are you, sir?
- 24 A. 62.
- Q. What have you done to prepare for today?

Page 11 1 And, first, what I mean by that is what 2 documents have you reviewed in preparation for today? 3 I reviewed my testimony in a trial setting. I reviewed the testimony or a portion of the police 5 report that I was involved in, and then also a 6 deposition that was taken. 7 Okay. What deposition? Ο. Α. Deposition of my testimony. MR. ISAACSON: If I may, it might clear it 10 up. 11 The motion to suppress hearing, I believe, 12 is that the testimony you're referring to? 13 THE WITNESS: Yes. Yes. 14 MR. ISAACSON: Okay. 15 MR. BRUSTIN: And feel free to do that at 16 any time. That's fine. Okay. Thank you. 17 (By MR. BRUSTIN) No other documents that Ο. 18 you reviewed? No other pieces of paper that you 19 looked at or read? 20 Yes. A number of documents that were 21 provided to me by my attorney. 22 Okay. And what documents did you look at? Ο. 23 Let's see. The interrogatories, the Α. 24 stipulations of facts. 25 THE WITNESS: Help me here. What else?

Ι

- 1 looked at a lot of them.
- MR. ISAACSON: I would be glad to. I
- 3 believe he looked at the transcript of the confession,
- 4 as per your request. I believe he has listened to the
- 5 audio version; is that correct?
- THE WITNESS: That's correct.
- 7 MR. ISAACSON: There was a two-page memo by
- 8 the investigator from the Attorney General's office in
- 9 2011. I believe he has reviewed that. Is that fair?
- THE WITNESS: Yes, that's correct.
- MR. ISAACSON: I think we're pretty close
- 12 to complete.
- Q. (By MR. BRUSTIN) If anything else comes to
- 14 mind, please let me know. Feel free to -- feel free
- to put it on the record.
- Also at any time if you remember something
- 17 new or different, you should feel free to make that
- 18 correction. We're talking about events that happened
- 19 quite a while ago.
- 20 A. Yes.
- Q. All right. Have you met with any attorneys
- in preparation for today?
- 23 **A.** Yes.
- Q. Who have you met with?
- 25 A. Bob Isaacson.

- 1 A. Just he. And, yes, I have.
- Q. Okay. How long -- how long did you speak
- 3 to him on the phone about the case?
- 4 A. Oh, the conversations were normally very
- 5 brief.
- Q. Okay.
- 7 A. Maybe --
- Q. Less than an hour, total?
- 9 A. Oh, yes. Yes.
- Q. All right. Mr. James, you understand that
- 11 you are one of the people who's being sued
- individually in this case.
- You understand that, correct?
- 14 A. Yes.
- Q. And you understand that we are claiming
- that Mr. Allen spent many years in prison as a result
- of misconduct by you and others.
- 18 You understand that?
- 19 **A.** Yes.
- Q. And you understand that if we're
- 21 successful, there could be a judgment against you and
- others for many millions of dollars?
- 23 **A.** Yes.
- Q. Do you have an understanding, as you sit
- here today, from any source, as to whether or not the

- state or the city will be paying any judgment against
- 2 you?
- 3 A. I do not.
- Q. Okay. Have you spoken to anybody about
- 5 that?
- 6 A. I have.
- 7 Q. All right. What's your understanding as to
- 8 what will happen if there's a judgment entered against
- 9 you?
- 10 A. The city or the state will be -- will cover
- <sup>11</sup> me --
- 12 Q. Okay.
- 13 A. -- cover my expenses.
- Q. And let's be -- I want to be very clear
- because this is important. It's going to be really
- important, potentially, to you.
- 17 It's your understanding, based on your
- 18 communications with your attorney or others, that
- 19 either the city or the state or both will be paying
- any damages that are assessed against you; is that
- 21 correct?
- MR. ISAACSON: Let me just object to the --
- MR. BRUSTIN: I'm -- okay.
- MR. ISAACSON: Because you did ask based on
- conversations with me, I think that needs to be

- withdrawn from the question.
- MR. BRUSTIN: Let me withdraw the question.
- Q. (By MR. BRUSTIN) What is your
- 4 understanding from any source in the world --
- 5 withdrawn again.
- I take it it's your understanding, from
- 5 speaking to sources either from the city or the state,
- 8 that should you be found liable in this case and
- 9 damages assessed against you, it's your understanding,
- 10 based on those communications, that the city and/or
- the state will be paying all the damages assessed
- 12 against you. Is that correct?
- 13 A. Yes.
- 14 Q. You've received those assurances?
- 15 A. (No audible response.)
- Q. That's your understanding?
- 17 A. Yes.
- Q. Okay. Have you received anything in
- 19 writing to that effect?
- A. No, I don't believe I received anything
- 21 writing.
- Q. Okay. You were just told that orally?
- 23 A. Well, there was a -- there was a document
- 24 that I read. I don't exact -- I don't remember
- exactly what it was. But that was my understanding

- 1 after I read it.
- Q. Okay. And that's your understanding as you
- 3 sit here today; that should any damages be assessed
- 4 against you, should you be found liable and we receive
- damages, let's say for \$5 million, you understand that
- 6 the city and/or the state will be paying that?
- 7 A. Yes.
- 8 (Whereupon, the court reporter marked
- 9 Plaintiff's Exhibit No. 1, Memo dated 11-17-2011,
- 10 Martin to File, for identification.)
- MR. BRUSTIN: All right. Let's mark this,
- 12 please, as -- I can do it. We'll mark this as --
- we'll call it James 1. I think we're probably going
- 14 to go -- we're probably not going to do separate
- exhibits for each deponent, but we'll see. So let's
- start with this, though, Mr. James.
- There you go. Big table.
- MR. ISAACSON: Okay. So what did we say;
- 19 Exhibit 1 or James 1?
- MR. BRUSTIN: We'll call this James 1
- 21 because that's how it's marked. You know what? I'm
- going to call this Exhibit 1, and we can just -- it
- 23 says James on there, but we're going to call this
- 24 Exhibit 1. That's fine. You keep it.
- We'll call this Plaintiff's Exhibit 1. All

- 1 A. Yes.
- Q. Now, the one thing that -- let me just make
- 3 sure I'm clear on this.
- 4 You told them that, to your knowledge,
- 5 there was nothing improper that happened between
- 6 Mr. Allen and the police officers that you observed,
- 7 correct?
- 8 A. Correct.
- 9 Q. And you stand by that. Your memory has
- 10 stayed the same on that, correct?
- 11 A. Yes.
- Q. As far as you can recall, this one was done
- by the books, right?
- 14 A. Yes.
- 15 Q. There were no violations of policy or
- 16 practice that you observed, correct?
- 17 A. That is correct.
- Q. Or that you heard about, correct?
- 19 A. Correct.
- Q. I'm going to get back to that in a few
- 21 minutes again, but let me ask you. Let me first ask
- you some more general questions.
- You told me how old you were. Again? I'm
- sorry.
- 25 A. 62.

- fair to say more than 50 of those?
- 2 A. I have no idea.
- Q. Are you aware of any cases that you were
- 4 involved in as an investigator or a police officer
- 5 where somebody was convicted, and that conviction was
- 6 later vacated, other than George Allen's case?
- 7 A. No.
- Q. Now, it sounds like in preparation for
- 9 today, you did our very best to prepare yourself; fair
- 10 to say?
- 11 A. Yes.
- 12 Q. And one thing you didn't read was the
- 13 testimony of other people, correct? You only read
- 14 your own testimony?
- 15 A. That is correct.
- 16 O. Why is that?
- 17 A. That's the only thing that was provided to
- 18 me.
- 19 Q. Okay. Now, based on what you've read, do
- you have a belief, as you sit here today, as to
- 21 whether or not George Allen committed this crime?
- 22 A. Yes.
- Q. Okay. What's your brief?
- 24 A. That he did not.
- Q. You -- you believe that George Allen

- 1 A. Could be.
- Q. All right. The other thing that Mr. Skaggs
- 3 told us was that a very common principle in
- 4 interviewing suspects or interrogating suspects was to
- 5 try to get information from the suspect that only the
- 6 police and the real perpetrator could know.
- 7 Is that consistent with your understanding
- 8 of policy and protocol back in 1982?
- 9 A. I don't know what the policy protocol was
- 10 for interrogations back then. I was a uniformed
- 11 police officer.
- Q. Okay. But you certainly knew, as a matter
- of common sense, that that was an important thing to
- do if you could. When you're interviewing a suspect
- and trying to determine whether or not they committed
- a crime, you're trying to get information from that
- suspect that only the police or the perpetrator, the
- 18 actual perpetrator would know, correct? That's just
- 19 common sense.
- 20 A. Now, are you asking me this question what I
- knew in 1982, or what I know now?
- Q. I'm asking what you knew in 1982. As a
- 23 matter of common sense, you understand that if
- 24 possible --
- 25 A. In 1982 --

- 1 handwriting, the second best thing is write it and
- have them sign it, correct?
- 3 A. That's correct.
- $^4$  O. If they won't do either of those things or
- 5 are unable to do either of those things, the third
- 6 option is to tape it, right?
- 7 A. Correct.
- Q. And that's the policy as you understood it
- 9 in 1982, at least, correct?
- 10 A. Based on this curriculum, correct.
- 11 Q. Okay. And it's your understanding,
- 12 although you didn't know it, that was the policy in
- 13 1982, correct?
- MR. ISAACSON: Let me just object
- 15 foundationally. Go ahead.
- 16 A. I don't know what their policy was in
- homicide in 1982. I have no way of knowing.
- Q. You have no reason to believe -- you have
- 19 no reason to believe that this training marked a
- 20 policy change in the department in 1983, as compared
- 21 to 1982, correct?
- 22 A. I don't know what their policy was in
- 23 homicide at the time. I don't.
- Q. As far as you were trained, at least as
- early as 1983, your understanding was the protocol in

- Q. All right. In 1984 when you were a
- detective, if this same thing had happened -- if
- 3 George Allen had made admissions to LaRose about other
- 4 crimes, taken them back, couldn't provide any details,
- 5 subsequently made admissions about the Bell homicide
- 6 that were believed sufficiently credible to be arrest
- 7 him -- you would fully expect, pursuant to the
- 8 policies and practices of the department at that time,
- 9 that there would be a full investigation to determine
- whether or not he was involved in those other crimes,
- 11 correct?
- 12 A. I don't know what the policy was at that
- 13 time for them. I have no idea.
- Q. I'm asking about 1984 when you were a
- <sup>15</sup> detective.
- A. Would I want that information?
- Q. Of course you want that information, right?
- 18 A. Or what the policy was?
- 19 Q. Both.
- 20 A. I have no idea what their policy was.
- Q. Certainly you'd want that information,
- 22 correct?
- 23 **A.** Yes.
- Q. And you would understand that perhaps
- 25 George Allen committed other those crimes and it would